



State of Wisconsin

Governor's Committee for People with Disabilities

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Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Wednesday, July 22, 2020
2:00 P.M. to 2:45 P.M.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS support staff will send additional data from PowerPoint presentation on the impact of COVID-19 on older adults and people with disabilities to Executive Committee members.
2. **Action Item:** GCPD will draft a press release based on the COVID-19 presentation to educate the public on the impact the pandemic is having on people with disabilities.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the July 22, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the July 15, 2020 Executive Committee meeting minutes. Margaret Kristan seconded motion. Motion carried.
3. **Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Nancy Leipzig; Margaret Kristan; and Ben Barrett.

Executive committee members absent (excused*): Pearl Fessenden.

Guests: Ramsey Lee, GCPD Member-at-large and Fred Ludwig, Lieutenant Governor Ex-Officio Member of GCPD.



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DHS staff support present: Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR); Maia Stitt (DHS) (BADR); and Lisa Sobczyk (DHS) (BADR).

II. Meeting was called to order at 2:03 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 920 4882 9383 and via [Zoom](#).

III. Review and Approve July 22, 2020 Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the July 22, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve of July 15, 2020 Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the July 15, 2020 Executive Committee meeting minutes. Margaret Kristan seconded motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Updates from GCPD Chair

- **Response from Governor's Office to Letter Sent by GCPD**
 - David Morstad shared that the he copied Executive Committee members on the follow-up email he sent to Wenona Wolf.
 - In Wenona Wolf's response email, she stated that Fred Ludwig would now be the Lieutenant Governor Ex-Officio member to GCPD.
 - Fred Ludwig stated that his appointment paperwork is in process.



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- **Board for People with Developmental Disabilities Presentation (BPDD)**

- David Morstad led a discussion about his presentation to BPDD board members and stated that the presentation was valuable.
- Executive Committee members agreed it was valuable to learn more about BPDD and about opportunities to work more collaboratively with them in the future.

VII. Discuss Impact of COVID-19 on People with Disabilities

- **Presentation on the Impact COVID-19 on Older Adults and People with Disabilities by the Bureau of Aging and Disabilities Resources**

- Maia Stitt presented and highlighted data regarding the impact of COVID-19 on older adults and people with disabilities. The presentation also included race and ethnicity data and focused on health disparities.
- Executive Committee members requested some of the data presented in a Word document.
 - DHS support staff will send additional data from PowerPoint presentation on the impact of COVID-19 on older adults and people with disabilities to Executive Committee members. See Action Item 1.
- Maia Stitt welcomed feedback and discussion from the Executive Committee members.
 - Margaret Kristan stated that GCPD should draft a press release based on the COVID-19 presentation to educate the public on the impact the pandemic is having on people with disabilities.



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- Executive Committee members discussed going over this data again and the food access survey results during the July 29, 2020 Executive Committee meeting. GCPD will use all of this information develop a plan of action.

VIII. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 2:57 P.M.